

**PROCEEDINGS OF THE CITY COUNCIL  
CITY OF LONG BEACH  
MEETING OF MAY 2, 2017**

Present: Council President Torres and Council Members Diamond, Eramo, Mandel and Moore.

**HEARING HELD:** PUBLIC HEARING: For the purpose of giving citizens an adequate opportunity to publicly present their views on the General Summary of the Proposed Budget for the year July 1, 2017 through June 30, 2018.

1. Resolution Authorizing the City Manager to Enter into a Contract for Emergency Sanitary Sewer Replacement at the Intersection of West Beech Street and Connecticut Avenue from the Lowest Responsible Bidder.

The City Manager is authorized to enter into a contract with A.I.I. Allen Industries, Inc., Amityville, New York for emergency sanitary sewer main repairs and replacement at the intersection of West Beech Street and Connecticut Avenue, at a cost not to exceed \$75,000.00.

Adopted Unanimously

2. Resolution Authorizing the City Manager to Enter into a Contract for Street Lighting Maintenance and Repairs with the Sole Responsible Bidder and to Transfer Funds.

The City Manager is authorized to enter into a contract with Welsbach Electric Corp., L.I., Plainview, New York for the maintenance and repair of the City's street lighting systems, at a cost of \$14,250 a month for routine maintenance and an estimated cost of \$287,536 for system repairs and improvements, commencing May 1, 2017 for an eighteen month period, with the provision for two one-year extensions upon the City's option, with no cost increases. Funds are available in Account No. A1490.54447 (Street Re-Lamping) after the following transfer is authorized:

Budget Code	Description	Transfer From:	Transfer To:
A1990.54406	Contingency	\$105,000.00	
A1490.54447	Street Re-Lamping		\$105,000.00

Adopted Unanimously

3. Resolution Fixing and Providing for the 2017 Season of the Ocean Beach Park

The season of the Ocean Beach Park for and during the calendar year for 2017 is fixed and determined to be as follows:

Saturday, May 27, 2017; Sunday, May 28, 2017 and Monday, May 29, 2017;  
Saturday, June 3, 2017; Sunday, June 4, 2017;  
Saturday, June 10, 2017; Sunday, June 11, 2017;  
Saturday, June 17, 2017; Sunday, June 18, 2017;  
Beginning, Saturday, June 24, 2017, every day to and including Labor Day, Monday, September 4, 2017.

Adopted Unanimously

4. Resolution Authorizing Publication for Hearing of an Ordinance Authorizing Various Capital Projects In and For the City of Long Beach, Nassau County, New York, Stating the Estimated Total Cost Thereof is \$14,973,000, Appropriating Said Amount Therefor, Including the Expenditure of \$5,525,950 Expected to be Received in State or Federal Aid, Authorizing the Issuance of Not to Exceed \$14,973,000 Bonds of Said City to Finance Said Appropriation; and Further Authorizing Any Amounts Received from the United States of America and/or The State of New York to be Expended Toward the Cost of Certain of Such Capital Projects as

Indicated Herein, or Redemption of any Notes And Bonds Issued Therefor or to be Budgeted as an Offset to the Taxes For Payment of the Principal of and Interest on Said Notes and Bonds

WHEREAS, there has been presented to this Council the following proposed Bond Ordinance:

“BOND ORDINANCE DATED MAY 16, 2017.

AN ORDINANCE AUTHORIZING VARIOUS CAPITAL PROJECTS  
IN AND FOR THE CITY OF LONG BEACH, NASSAU COUNTY, NEW YORK, STATING  
THE ESTIMATED TOTAL COST THEREOF IS  
\$14,973,000, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING  
THE EXPENDITURE OF \$5,525,950 EXPECTED TO BE RECEIVED IN  
STATE OR FEDERAL AID, AUTHORIZING THE ISSUANCE OF NOT TO  
EXCEED \$14,973,000 BONDS OF SAID CITY TO FINANCE SAID  
APPROPRIATION; AND FURTHER AUTHORIZING ANY AMOUNTS  
RECEIVED FROM THE UNITED STATES OF AMERICA AND/OR THE  
STATE OF NEW YORK TO BE EXPENDED TOWARD THE COST OF  
CERTAIN OF SUCH CAPITAL PROJECTS AS INDICATED HEREIN, OR  
REDEMPTION OF ANY NOTES AND BONDS ISSUED THEREFOR OR  
TO BE BUDGETED AS AN OFFSET TO THE TAXES FOR PAYMENT OF THE  
PRINCIPAL OF AND INTEREST ON SAID NOTES AND BONDS

BE IT ENACTED, by the Council of the City of Long Beach, Nassau County,  
New York, as follows:

Section 1. The City of Long Beach, Nassau County, New York (herein called the “City”), is hereby authorized to finance the costs of construction, acquisition or undertaking of the various capital projects as described in Schedule I attached hereto and hereby made a part hereof. The total estimated cost of such projects, including preliminary costs and costs incidental thereto and to the financing thereof, is \$14,973,000 and said amount is hereby appropriated therefor. The plan of financing includes the expenditure of \$5,525,950 in State and Federal aid expected to be received, issuance of not to exceed \$14,973,000 bonds of the City to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any amounts received by the City from the United States of America and/or the State of New York are hereby authorized to be expended toward the cost of the applicable specific objects or purposes, classes of objects or purposes or combinations of objects or purposes or the redemption of any notes and bonds issued therefor or to be budgeted as an offset to the taxes for the repayment of the principal of and interest on said notes and bonds.

Section 2. Bonds of the City in the aggregate principal amount of not to exceed \$14,973,000 are hereby authorized to be issued in the respective principal amounts indicated in Column B of such Schedule I for each of the respective objects or purposes indicated in Column A of such Schedule I, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”), to finance the appropriation referred to herein.

Section 3. The respective periods of probable usefulness of the specific objects or purposes and classes of objects or purposes for which said bonds are authorized are to be issued, within the limitations of §11.00 a. of the Law as referenced in column E of the attached Schedule I, are set forth in column D of the attached Schedule I.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose or purposes for which said bonds are authorized. The foregoing statement of

intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. Each of the bonds authorized by this ordinance and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by general tax upon all the taxable real property within the City. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the City Council relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to executing agreements for credit enhancement, are hereby delegated to the City Comptroller, the chief fiscal officer of the City.

Section 7. The validity of the bonds authorized by this ordinance, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such ordinance or a summary hereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or such obligations are authorized in violation of the provisions of the constitution.

Section 8. This Bond Ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish the foregoing ordinance, in summary, together with a notice in substantially the form prescribed by §81.00 of the Law in the official newspaper of said City for such publication.

**Schedule I**  
**2017/18 Capital Projects**

<b>Project Name</b>	<b>Amount</b>	<b>Category</b>	<b>PPU</b>	<b>LFL Paragraph</b>	
<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>
<b>GENERAL FUND</b>					
Roadway Reconstruction - Various	3,680,000	Roads			
Streetscaping	25,000	Roads			
Create Parking Field Behind Central Garage	175,000	Roads			
Tide Flex Valve Installation - Various	25,000	Shoreline			
Various Vehicles- General Fund	57,500	Transportation			
Transportation Equipment	710,000	Transportation			
Transportation- Buses	1,068,000	Transportation			
Various Building Improvements-General Fund	3,308,000	Transportation			
Public Safety Equipment- Various	191,500	Public Safety			
Police Department - Vehicles	170,000	Public Safety			
Police Department - Traffic Signage Material	50,000	Public Safety			
Recreation Center Improvements	640,000	Buildings			
Machinery/Equipment - DPW Light Duty	86,000	Equipment			
Machinery/Equipment - DPW- Heavy Duty	415,000	Equipment			
Highway Utility Truck	40,000	Equipment			
Highway Street Sweeper	290,000	Equipment			
Sanitation Trucks	275,000	Equipment			
Various Design Work	150,000	Various			
Eco Dev - EAF and EIS for Comp Plan	100,000	Various			
Sandy Recovery Services	20,000	Various			
Various Software	64,000	Technology			
Various Technology Equipment	183,000	Technology			
<b>Total - General Fund</b>	<b>11,723,000</b>				
<b>SEWER</b>					
WWTP - Misc. Bldg Repairs	50,000	Sewer			
Sewer System Equipment - Various	1,075,000	Sewer			
Sewer System Upgrades - Various	1,075,000	Sewer			
Denitrification/Amonia Removal reduction Study	100,000	Sewer			
GIS Mapping - Sewer	100,000	Sewer			
<b>Total - Sewer Fund</b>	<b>2,400,000</b>				
<b>WATER</b>					
Water System Upgrades - Various	700,000	Water			
Various Plant Improvements	50,000	Water			
GIS Mapping - Water	100,000	Water			
<b>Total - Water Fund</b>	<b>\$ 850,000.00</b>				
<b>Total - All Funds</b>	<b>14,973,000</b>				
<b>NOTE: FINAL AMOUNTS, PPU AND LFL INFORMATION PENDING</b>					

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on May 16, 2017 at 7:00 p.m.

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: May 3, 2017

David W. Fraser  
City Clerk